

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, April 20, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas** and via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Update regarding backflow prevention requirements, including status of letters to Customers;
3. Approve minutes of March 16, 2020 regular meeting and March 24, 2020 special meeting;
4. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review Wells Fargo/Allegiance Bank Contracts;
 - c. update on status of Rate Order, amend as necessary;
 - d. update on status of agreement for General Managers Leave accrual; and
 - e. update on emergency response procedures and take any necessary actions on same;
5. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
6. Approval of training, conferences, or committee meetings;
7. Directors' Reports, as necessary;
8. Attorney's Report; and
9. Executive Session, as necessary;
 - a. As may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. Reconvene in Open Session; and
 - c. Vote on matters discussed in Executive Session, if any.

EXECUTED this 15 day of APRIL, 2020.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager